



AGENDA
Long Beach City Council Regular Meeting
March 15, 2006 at 7:00 pm
Long Beach City Hall - Council Chambers
115 Bolstad Ave West

CALL TO ORDER AND ROLL CALL

Call to order and roll call	Mayor Ramsey, Council Member Cook, Council Member Ahern, Council Member Moore, Council Member Zuern, and Council Member Phillips
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CONSENT AGENDA—TAB A

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes March 1, 2006 Regular City Council Meeting
- Payment Approval List for Warrant Registers 52101--52172 in the amount of \$63,347.09
- Payroll Report for Pay Period Ending February 28, 2006 in the amount of \$70,140.56 Warrants 39997--40047

BUSINESS

- AB 06-14-1 Surplus Equipment—**TAB B**
- AB 06-27 Six Year Transportation Plan—**TAB C**
- AB 06-28 Playground Equipment Donation—**TAB D**
- AB 06-29 Dohman Emergency Repairs—**TAB E**
- AB 06-30 Agreement with Long Beach Peninsula Visitors Bureau for Consulting—**TAB F**

ORAL REPORTS

- City Council
- Mayor
- City Administrator
- Department Heads

CORRESPONDENCE AND WRITTEN REPORTS—TAB G/H

- March Report to Mayor and City Council—**TAB G**
- LBPD Monthly Report for February 2006
- WSPWB Letter regarding receipt of application for PW Trust Fund Loan for Dohman Impoundment
- CTED Letter regarding CDBG for Waste Water Treatment Plant Upgrade
- Approved Minutes, January 17 and 31, 2006 LTAC meetings
- Draft Minutes, Ilwaco Merchants Association Meeting Feb 8, 2006
- Summerfest Letter
- Business License—Big John Landscape, 25009 Sandridge Road, Ocean Park, Landscaping
- Business License—Cres Comm Services, Inc. dba Cres Comm Wireless, Tacoma, cellular phones and internet access
- Business License—Emerald Lawn Care, 1303 S. 30th, Seaview, lawn care and yard clean up
- Business License—Vancouver Signs, Vancouver, WA, sign manufacturing, service, installation

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

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American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the Deputy City Clerk at 642-4421.